

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI 02876**

**DATE: July 19, 2011**

**TIME: 5:30 p.m. (Closed Session)**

**LOCATION: Kendall Dean School Auditorium Conference Room**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**3. The Committee will seek to convene in Executive Session pursuant to:**

**a.) RIGL42-46-5(a)(2): Collective Bargaining NSASSP, NSTA**

**4. Adjourn from Executive Session**

## **REGULAR MONTHLY MEETING**

**TIME: 6:30 p.m. Monthly Meeting (Open) or immediately following Closed Session**

**LOCATION: Kendall Dean School Auditorium**

# **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)**

**VI. Action related to Collective Bargaining NSASSP**

**VII. Action related to Collective Bargaining NSTA**

**VIII. Approval of Minutes: June 21 and 30, 2011:  
Discussion/Vote/Other Action**

**IX. Legal Issues Pending: Discussion/Vote/Other Action**

**X. Payment of Invoices: Discussion/Vote/Other Action**

**XI. Monies Received: Discussion/Vote/Other Action**

**XII. Superintendent's Report:**

**a. Personnel Recommendations: Resignations/Leaves of  
Absence/Appointments: Discussion/Vote/Other Action**

**b. Administrators' Reports: Discussion/Vote/Other Action**

**c. Business Department/Manager's Report: Discussion/Vote/Other  
Action**

**d. School Committee's Town Council Liaison Update/Report:  
Discussion/Vote/Other Action**

**XIII. Correspondence Received: Discussion/Vote/Other Action**

**XIV. Legislative Update: Discussion/Vote/Other Action**

## **XV. Old Business:**

**1. Northmen Athletic Club Acceptance Donation:  
Discussion/Vote/Other Action**

**2. Middle School Construction Project: Discussion/Vote/Other Action**

**3. FY11 Operating/Capital Budgets: Discussion/Vote/Other Action**

**4. FY12 Operating/Capital Budgets: Discussion/Vote/Other Action**

## **XVI. New Business:**

**1. Teacher Recalls for the 2011-2012 School Year:  
Discussion/Vote/Other Action**

**2. 2nd Reading Policy #II.B.4., "GASB 54: Spending Policy and  
Minimum Fund Balance": Discussion/Vote/Other Action**

**3. 1st Reading Revised Policy #IV.D.1, "Graduation Requirements"**

**4. 1st Reading Revised Policy #V.A.17, "Extracurricular Fundraising  
and Commercial Activities": Discussion/Vote/Other Action**

**5. Bid Awards (NWC): Discussion/Vote/Other Action**

**a.) Athletic Supplies/Equipment**

**b.) Custodial Supplies**

**c.) Emergency Notification Services**

**6. Purchase Computers/Monitors for NSHS: Discussion/Vote/Other  
Action**

**7. Acceptance Donation from Smithfield Uno's to NSES:  
Discussion/Vote/Other Action**

**8. Homeschooling Request: Discussion/Vote/Other Action**

## **XVII. Adjourn**

**The public is welcome to any meeting of the School Committee. If**

**communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: July 15, 2011**

**Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex, NS Website, Secretary of State Website**

**Location Published: The Woonsocket Call**

**Date Published: July 17, 2011**